

## Meeting Minutes - Draft

### BOARD OF HEALTH FOR MADISON AND DANE COUNTY

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Wednesday, July 19, 2023

5:30 PM Meeting: Attend in person at the City County Building  
Room 357; attend virtually via [Zoom](#)

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See below for additional instructions on how to attend the meeting and provide public testimony.

The City of Madison and County of Dane are holding the Board of Health for Madison and Dane County meeting in a hybrid format. The public can attend the meeting in person at 210 Martin Luther King Jr. Blvd. Rm 357, or virtually via Zoom.

1. **Written Comments:** You can send comments on agenda items to [PHBOHSupport@cityofmadison.com](mailto:PHBOHSupport@cityofmadison.com)

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. The public comment section of the meeting allows comments on any matter on the agenda or matters not on the agenda, provided, however, that the Board shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise identified on the agenda. The Board will listen to public comment but will not engage in discussions.

You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the meeting if you are attending virtually. You can also register to speak in person. Registrations will be accepted until 30 minutes prior to the beginning of the meeting.

Please note: If the Board of Health has already taken public comment on an item on the agenda at a previous meeting, public comment will not be taken on that item, unless a new amendment has been posted and the public has not had the opportunity to testify on the new amendment.

3. **Watch the Meeting:** If you would like to join the meeting virtually as an observer, please visit <https://www.cityofmadison.com/watchmeetings>. You can also attend in person at 210 Martin Luther King Jr. Blvd. Rm 357.

4. **Listen by Phone:**

(887) 853-5257 US Toll-free

Meeting ID: 894 0296 1253

#### CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:31PM.

#### APPROVAL OF MINUTES

1      [78814](#)      Minutes for the Board of Health for Madison and Dane County for July 5, 2023

Attachments:      [July 5, 2023 Meeting Minutes](#)

A motion was made by Figueroa Cole, seconded by Hatcher, to Approve the minutes. The motion passed by voice vote/other.

#### PUBLIC COMMENT

- 2      [78815](#)      Public Comment before the Board of Health for Madison and Dane County on July 19, 2023  
Registrants = 0

#### DISCLOSURES AND RECUSALS

#### CLAIMS RECOMMENDED FOR DENIAL

- 3      [78813](#)      Claim of Patagonia Health Inc., dated April 25, 2023

**Attachments:**      [Patagonia Health, Inc. Notice of Claim.pdf](#)

A motion was made by Lankton, seconded by Figueroa Cole, to Deny the Claim. The motion passed by voice vote/other.

#### PRESENTATIONS

- 4      [78823](#)      2024 Operating Budget Proposal

**Attachments:**      [2024 Operating Budget Proposal Presentation](#)

A motion was made by Figueroa Cole, seconded by Hatcher, to Receive the presentation. The motion passed by voice vote/other.

#### REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

Environmental Health Division - Bonnie Koenig

Community Health Division - Carl Meyer

Policy, Planning and Evaluation Division - Aurielle Smith

#### STANDING AND SPECIAL COMMITTEE UPDATES

Executive

Budget

Administrative Hearing

**DISCUSSION ITEMS**

Open Topic

**NEXT MEETING**

August 2, 2023 at 5:30pm at 2300 S. Park St.

**ADJOURNMENT**

**A motion was made by Figueroa Cole, seconded by Musser, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:32PM.**